

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 3

Page 7 ~ Duplicate;

Page 18 ~ Duplicate;

Page 37 ~ Duplicate - TO 139C-LA-127588-1A SEC 13 SERIAL 1B72;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

(Title)

(File No.)

Justin Peterson
139C-LA-12759

139C-LA-127588-1A

Universal Case File Number 189C-LA-127688-1A167Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received 01/25/99

From _____

(Name of Contributor)

(Address of Contributor)_____
(City and State)By ECT _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Title:

Begin
Vol. A.

JUSTIN PETERSON

Reference: _____
(Communication Enclosing Material)b6
b7CDescription: Original notes re interview of(1) ONE ORIGINAL PACKAGE COPY FOR FD-192 ITEM #1B112MARKED "DESTROYED" per EC dated 1/5/99

2/25/99 [redacted] C

2/25/99 - C

Date

10/25/93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, et al

FILE NO.

139C-LA-127588

OO: LA

1B112

Date Acquired <u>10/22/93</u>	Acquired From: <u>2270 Laurel Canyon Blvd, Hollywood</u>
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial Acq <input type="checkbox"/>

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b6

b7c

Search Warrant - Attached
1 U.S Post Employee ID Badge
- Service
Tech SV I add find of 10/25.
FBI Surveillance photos

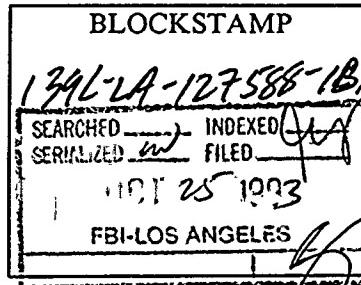
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: REC1

Control Number: 60836020

(File Copy)



139C-LA-127588-1A167

CHAIN OF CUSTODY

REMARKS

Universal Case File Number 139C-LA-127588 - LA 168Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received 2/25/99From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By ECT b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

 Yes No

Title:

JUSTIN PETERSENReference: _____
(Communication Enclosing Material)Description: Original notes re interview of(1) ONE ORIGINAL PACKAGE COPY FOR FD-192 ITEM # 1B11MARKED "DESTROYED" per EC DATED 1/5/992/25/99 - Ruth Kard2/25/99 - (R)

Date

10/25/93

General Evidence Drug Evidence Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Petersen, et al

FILE NO. 139C-LA-127588
OO: 47 10111

Date Acquired 10/22/93	Acquired From: 7270 Laurel Canyon Blvd, Hollywood		
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acquiring Agent	Case Agent

b6
b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - Attached
2 Boxes - Computer

139C-LA-127588-1A.168

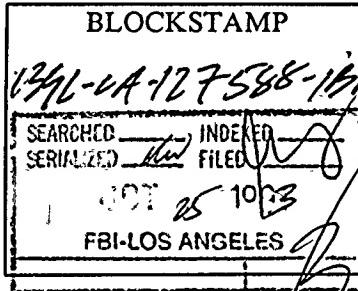
FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ELR1

Control Number: 60836022

(File Copy)



CHAIN OF CUSTODY

REMARKS

Universal Case File Number 189C-1A-127588-1A 169Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document _____

Date Received 2-24-99From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By ECT _____
(Name of Special Agent) b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

 Yes No

Title:

PETTERSON, JUSTIN, TANNERReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofORIGINAL FD-192 PACKAGE COPY FOR ITEM # 1B121MARKEEN "RETURNED" AND "DESTROYED" PER E.C. DATED1/5/99.3/6/99
glo

02/17/99
12:02:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

PETERSEN, JUSTIN, TANNER
PETERSEN, JUSTIN

Date Property Acquired: Source from which Property Acquired:
08/30/1994 PETERSON, JUSTIN (BMW)

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1B 121

1B121;
2. MISC. DOCUMENTS RELATING TO CAR INSURANCE AND TK ELECTORI
CS
3. MANILA ENVELOPE ADDRESSED TO NICHOLAS FORBES, 4841 KING C
T. #D
HUNTINGTO BEACH,
4. PROCARD ENTRY CARD, SYNTEN SYSTEMS, GLENDALE, CA
5. ONE 3X5 SPIRAL NOTEBOOK W/ RED COVER
6. CALIFORNIA DL #133459798 DARRELL EUGENE MARTIN

Barcode: E0676808 Location: ECR1 09/02/1994

1B121; 1. ONE BLACK PORTABLE COMPUTER IBM PS/NOTE 425
LAPTOP COMPUTER, SERIAL #33754

Barcode: E1649149 Location: ECR1 02/17/1999

S.C.A.: 33754

139C-LA-127588-1A169

Case Number: 139C-LA-127588
Owning Office: LOS ANGELES

1B121

Chain of Custody FD-192

Case ID . . .

1B121

Date Time

Accepted By:
Reason:

b6

b7C

Accepted By:
Reason: ITEM SPLIT INTO NEW barcode # E1649149

Accepted By:
Reason:

12/19/99 8:00

Accepted By:
Reason:

Case ID : 139C-LA-127588

1B121

Date Time

Accepted By: NEW barcode E1649149 split from old barcode E0676808
Reason: Detained

Accepted By: [Redacted] b6
Reason:

Accepted By:
Reason:

-1A170

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document 371Date Received 3/26/03From ECC-LA

(Name of Contributor)

(Address of Contributor)

By ET b6
b7c

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes No

Title:

Justin Peterson

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofFOMR2 for 1B109,

Date

10/25/93

General Evidence

Drug Evidence

Valuable Evidence

Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO.

OO:

10109

Date Acquired	Acquired From:	
10/27/93	2220 Laurel Canyon Blvd, Hollywood	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Acc

b6
b7c

Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

IBM Computer

139C-LA-121588-1A170

Model 486 SLC 2-50

Serial 93195-004

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

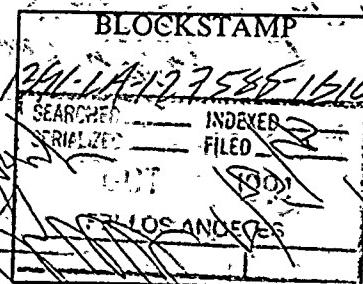
EGR2 - 36 - 2

For Use By ECT:

Location of Property: Row 11

Control Number: 10430024

(Package Copy)



CHAIN OF CUSTODY

Item	Signature	Date	Time	Signature	Date	Time
	Signature	3/1/93	7:20	Signature	3/1/93	7:50
	Reason <u>Keller</u>	10/21/93		Reason <u>Stoye</u>	10/21/93	
	Signature	10/25/93	12:30	Signature	10/26/93	9:45A
	Reason <u>EVID/Storage</u>			Reason <u>To Amend</u>		
	Signature	10/26/93	2:45	Signature	3/1/93	3:10P
	Reason <u>Review</u>					
	Signature	3/1/93	3:11P	Signature	3/26/93	4:35P
	Reason <u>Storage</u>			Reason <u>destroyed for per. 371</u>		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		

REMARKS _____

-1A171

Universal Case File Number 139C-LA-127558
Field Office Acquiring Evidence 127588
Serial # of Originating Document 371
Date Received 3/26/03
From ECC/LA

(Name of Contributor)

(Address of Contributor)

By EJb6
b7c

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes No

Title:

Justin Janne Peterson

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofFD192 for 1B125

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED September 02, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED]	HOLLYWOOD, CA
--	---	---------------

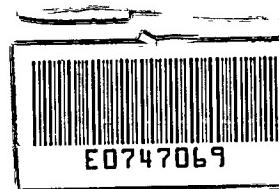
LOCATION OF PROPERTY: ECR1

ROW *N5*b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT [REDACTED]	CASE, AGENT [REDACTED]
-------------------------	-------------------------------	---------------------------

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747069
1B125, RENAU 486SX 25-64K CPU, S#4X051

139C-LA-127588-1A171

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B125

SEARCHED <i>int</i>	INDEXED <i>int</i>
SERIALIZED <i>int</i>	FILED <i>int</i>
SEP 8 1994	
FBI-LOS ANGELES	

EVIDENCE

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:

REASON: COLLECTED

9/2/94

RECEIVED BY:

REASON:

7/6/94 / STORAGE

9/6/94 2:00

RECEIVED BY:

REASON:

9/7/94 4:25

RECEIVED BY:

REASON:

EVID / STORAGE

10/3/94 10:00A

RECEIVED BY:

REASON:

3/26/03
5:05P

RECEIVED BY:

REASON:

1396-CA-127588-1B125

*-HA72*Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document 371Date Received 3/27/03From ECC-LA

(Name of Contributor)

(Address of Contributor)

By ET b6
 b7c

(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure Yes No
Title: *Justin Peterson*Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of*FD192s for 1B13, 1B16, 1B17,
1B18, 1B19, 1B20 + 1B75.*

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

139C-LA-127588-1A172

Date Property Acquired 11/1/91 | Source From Which Property Acquired U.S.S.

Location of Property or Bulky Exhibit ECR | Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

To Be Returned See Serial Yes No

b6
b7c

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit BOX /

1- NEC Data Modem 1800, C4 809A
1- TRW Credit Bureau Access Machine, Model 703
Data Terminal, Serial # 1070360089.
1- Black Box containing Telenet Index Cards
1- CMC 7910 Microterminal
1- IBM Computer Keyboard.
1+ Tele (concept) Telephone

E0600780

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two
Special Agents
Verifying and Sealing
Bag Contents ECR 1 Roll X 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B13

BLOCK STAMP

Field File # 139C-LA-127588-1B13

OO: LA

KM2 AM

CHAIN OF CUSTODY

Signature	Date	Time	Released Custody	Date	Time
Signature	7/1/91	2:17		7/1/91	18:17
Reason	Storage		Storage		
Signature	7/4/91	10:00 A			
Reason	Storage		Review Teleconcept telephone	7/4/91	11:50 AM
Signature	7/4/91	10:56 A			
Reason	TELECONCEPT		Destroyed per PES. 371	3/27/03	10:48 AM
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Item No.			Remarks		
Box 7			7/4/91		

Date

11/1/91

Title and Character of Case

Justine Tanner Peterson, et al

Date Property Acquired <u>11/1/91</u>	Source From Which Property Acquired <u>USSS</u>
--	--

Location of Property or Bulky Exhibit <u>ECR</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>
---	---

To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property, Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.
--	---

b6
b7c

<input type="checkbox"/> Yes <input type="checkbox"/> No Property to be Forfeited to the Government

Description of Property or Exhibit <u>Box 10</u>

1- ATT Printer, Serial # 122508

For Valuable and/or Narcotics Evidence Only Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents	<u>ED146903</u> <u>ECR1 Roll N 4</u>
--	---	---

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B16

BLOCK STAMP

KM KM

Field File # 139C-LA-127588-1B16

OO: LAF

CHAIN OF CUSTODY

Item No.

Remarks

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSA

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned	See Serial
<input type="checkbox"/> Yes	<input type="checkbox"/> No

b6
b7C

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 11

1-CIT326 Monitor, Serial # 8812 90117d05

EO146904

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents	ECR 1 Roll N 4
Evidence Bag Seal #		

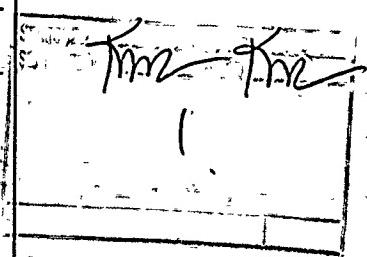
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B17

Field File # 139C-1A-127588-1B17

OO: SA

BLOCK STAMP



CHAIN OF CUSTODY

Item No.

Remarks

Date

11/1/91

And Character of Case

Justin Tanner Peterson, et al

Date Property Acquired 11/1/91	Source From Which Property Acquired W555		
Location of Property or Bulky Exhibit ECR	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence		
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit	As
<input type="checkbox"/> Yes <input type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure			
<input type="checkbox"/> Yes <input type="checkbox"/> No Property to be Forfeited to the Government			

b6
b7C

Description of Property or Exhibit

Box 13
 1 - CIT 326 Monitor, Serial #8903
 901-2014/9

For Valuable and/or Narcotics Evidence Only Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents	<u>E0146906</u> <u>ECRI Roll N</u>
--	---	---------------------------------------

4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B19

BLOCK STAMP

Field File #

139C-LA-127588-1B19

OO:

LIA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Item No.

Remarks

Date

11/1/81

Title and Character of Case

Justin Tanner Petersen, del

Date Property Acquired <u>11/1/91</u>	Source From Which Property Acquired <u>USSS</u>
--	--

Location of Property or Bulky Exhibit <u>ECR</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>
---	---

To Be Returned	See Serial	b6 b7C
<input type="checkbox"/> Yes	<input type="checkbox"/> No	
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Grand Jury P

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit
Box 12

1 - IBM Color Monitor, Model 515 4001
Serial # 0155327.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents	EO146905
ECR 1 Roll X 4		

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B18

BLOCK STAMP

Field File # 139C-LA-127588-1B18

OO: 2A

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Item No.

Remarks

Date

11/11/91

Title and Character of Case

Justin Tanner Peterson, et al.

Date Property Acquired 11/11/91 Source From Which Property Acquired USSS

Location of Property or Bulky Exhibit ECR Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

To Be Returned See Serial Agent Submitting Description of Exhibit Agent Assigned Case #
 Yes No b6
b7C

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit Box 15

1- Clarion 7 Band Graphic Equalizer Model 7IEQ
Serial # 0000768
1- U20 Transmission Test Set, Serial # 1076
1- ATT Base Unit, Model 1800, Serial 202054

EO146907

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two
Special Agents
Verifying and Sealing
Bag Contents ECR 1 Roll X4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

1390-LA-127588-1B20

BLOCK STAMP

Field File # 1390-LA-127588-1B20

OO: 1A

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Item No.

Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date

11/26/91

Title and Character of Case

Justin Tanner Peterson et al

Date Property Acquired

11/26/91

Source From Which Property Acquired

Location of Property or Bulky Exhibit

FCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

Agent Submitting Property or Exhibit

Agent Acquired Case

Yes No

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached

b6

b7C

b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

Ron S

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-
BLOCK STAMP
IB75

Field File #

139C-LA-127588-IB75

OO:

LA

26

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Signature		Date	Time		Date	Time
Signature		1/29 91	11:30 AM	Storage	1/29 91	12:00 PM
Reason	Exhibit					
Signature		1/27/91	12 noon			
Reason	Storage			to agent to review		
Signature		1/29 91	12:05			
Reason	TF Review expense			TO review		
Signature		1/27 91	3:10			
Reason	Storage			no notes		
Signature		1/29 91	3:10	CPU only		
Reason	Storage					
Signature		1/29 91	10:35			
Reason	same computer			no copy		
Signature		1/28 91	8:30am			
Reason	Storage			destroyed perols.		
Signature		1/28 91	8:30am	371		
Reason	Storage			1/29 91	10:48	
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

Item No.

Remarks

File Number 139C-LA-127588-1A 173Field Office Acquiring Evidence WTSerial # of Originating Document 373Date Received 7/11/07From ECC
(viewee)

b6

(Address) b7c

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofOne FD-192 of 1B22 destroyed
per EC per # 373. kg7/11/07

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired 11/1/91 Source From Which Property Acquired USSS

Location of Property or Bulky Exhibit ECR Reason for Retention of Property and Efforts Made to Dispose of Same Evidence

To Be Returned See Serial Agent Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7c

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit Box 17

IIBM
1- Hard Drive, Model 5160

139C-1A-127588-1A 173

ED146909

For Valuable and/or Narcotics Evidence Only
Evidence Bag Seal # _____ Signature of Two Special Agents Verifying and Sealing Bag Contents ECR 1 Roll X4

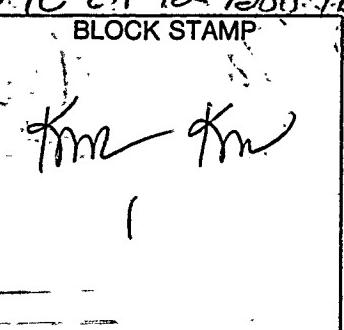
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-1A-127588-1B22

BLOCK STAMP

Field File # 139C-1A-127588-1B22

OO: IA



CHAIN OF CUSTODY

Item No.

Remarks

b6
b7c

To Be Returned.	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Receipt Given	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure				
	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
Federal Taxpayer Information (FTI)				
	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No

Title:

Reference: "

(Communication Enclosing Material)

Description: Original notes re interview of

One FD-192 of 1B12 removed as other
per EC Ser # 339 from Case 321A-1A-
A 227396-B. 15.

10/23/07

10/03/07
18:56:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

PETERSEN, JUSTIN, TANNER
PETERSEN, JUSTIN

Date Property Acquired: Source from which Property Acquired:
USSS

11/01/1991

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: Date Entered
1B 12

- 1B12; BOX 60F18 1. NEC/N2420/30 MODERN, SERIAL #10531
2. SMART MODERN 1200, MODEL #6802US
3. UNIDEN MODEL SMU 300K, SERIAL #93002218
4. POWER SUPPLY CONTROL, SERIAL #030878760 AND 031078877 (TW
O)
5. TWO SMART MODERN 1200, MODEL 07-00038 A22800153379 AND
A06900153213
6. BOX OF ASSORED FLOPPY DISKS
7. UNIDEN SEANNER, SERIAL #83010255
8. DATA TRANSFER SWITCH

Barcode: E0600776 Location: ECR1 P28 11/18/1991

139C-LA-127588-1A174

Case Number: 139C-LA-127588
Owning Office: LOS ANGELES

FEDERAL BUREAU OF INVESTIGATION

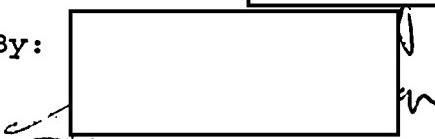
Precedence: ROUTINE

Date: 09/28/2007

To: Los Angeles

From: Los Angeles

Contact: AS [redacted]

Approved By: [redacted]


b6
b7C

Drafted By: [redacted] ism

Case ID #: 321A-LA-A227396-B 339

Title: GENERAL EVIDENCE INVENTORY
LOS ANGLES FIELD OFFICE
EVIDENCE PROGRAM

Synopsis: To request removal of general evidentiary items from the evidence database in ACS.

Details: The purpose of this communication is to request permanent removal of general evidentiary items from the FBI evidence database. This request is as a results of items not able to be located and/or found after several inventories of the General Evidence (ECR1) and Grand Jury Material (ECR2), which is housed at the Northridge facility.

All efforts to locate the below listed 48 general evidentiary items (ECR1) and 1 grand jury material evidentiary item (ECR2) have been exhausted by the evidence technicians and Special Agents.

By way of background, these same items have been reflected as discrepancies in LAFO annual inventories beginning on 7/8-21/2002, 9/8-23/2003, 5/21/2004-6/18/2004, 7/11-18/2005, 11/6-23/2006 and 9/10-28/2007 with no change in finding these items.

Therefore, Los Angeles feels that all efforts to locate these items have been exhausted and requests the concurrence of Chief Division Council and Executive management to remove the following items from the FBI evidence database:

Listed below are the 48 general evidentiary items in ECR1:

To: Los Angeles From: Los Angeles
Re: 321A-LA-A227396-B, 09/28/2007

ITEM NO.	CASE FILE NUMBER	CAT/NUM	BAR CODE
1	LA 9A-7936	1B1	None
2	145C-LA-202034	1B2	E1303129
3	145C-LA-202034	1B3	E1303131
4	LA 179-756	1B3	E0253612
5	LA 245B-428	1B992	E0321899
6	194C-LA-225764	1B41	E02036155
7	245B-LA-120536	1B772	E0573627
8	209A-LA-205260-1	1B7	E01710034
9	139B-LA-180613	1B1	E0686903
10	281E-LA-142459	1B1325	E0653466
11	281E-LA-142459	1B1334	E0653538
12	209A-LA-230988	1B291	E03654321
13	196D-LA-222010	1B55	E01786879
14	209A-LA-230988	1B87	E01999300
15	209A-LA-230988	1B176	E01999307
16	139C-LA-127588	1B12	E0600776
17	196A-LA-200674	1B86	E1258811
18	209A-LA-199111	1B33	E01756039
19	LA 174-3595	1B5	E0882824
20	LA 65A-9290	1B19	E0880407
21	LA 65A-9290	1B23	E0880408
22	245B-LA-120536	1B717	E0601289
23	LA 245B-428	1B2144	E0936618
24	209A-LA-205260-1	1B14	E01710452
25	209A-LA-205260-1	1B24	E01710635
26	209A-LA-205260-1	1B31	E01710786
27	281E-LA-142459	1B1336	E0653521

To: Los Angeles From: Los Angeles
Re: 321A-LA-A227396-B, 09/28/2007

ITEM NO.	CASE FILE NUMBER	CAT/NUM	BAR CODE
28	209A-LA-205260	1B563	E01835880
29	209A-LA-205260	1B564	E01835881
30	245D-LA-202716	1B42	E1374626
31	329C-LA-205917	1B147	E1237184
32	196A-LA-C214524-C45	1B66	E1649604
33	196A-LA-C214524-C45	1B65	E1649605
34	305A-BA-80998-E1832-LA	1B4	E1259623
35	305A-BA-80998-E2782-CG	1B3	E1218583
36	87B-LA-119284	1B5	E0122029
37	87B-LA-119284	1B5	E0122030
38	46E-LA-198824	1B691	E1070963
39	LA 62-9060	1B87	E0936666
40	245B-LA-116571	1B154	E0654668
41	281E-LA-120010	1B28	E0330259
42	272B-LA-113045	1B56	E0080520
43	281D-LA-144114	1B124	E0317758
44	LA 199H-54	1B1	E0848993
45	245C-LA-105119	1B9	E0253625
46	245C-LA-105119	1B10	E0253626
47	196A-LA-195805	1B31	E1161362
48	91A-LA-206623	1B1	E1230177

Listed below is the grand jury material evidentiary item in ECR2.

Page No.	CASE FILE NUMBER	CAT/NUM	BARCODE
1	29M-LA-208200	1B48	E01786053

To: Los Angeles From: Los Angeles
Re: 321A-LA-A227396-B, 09/28/2007

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Los Angeles is seeking approval from Legal Council and Executive Management to permanently remove the 49 items from the FBI evidence database since all efforts to locate these items have been expended.

♦♦